

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilman Pete Rager led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Poncho Davila – present

Amanda Hudson – present

Pete Rager – present

Virginia Simpler – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilwoman Amanda Hudson made a motion with a second by Councilwoman Virginia Simpler to accept meeting minutes of August 5, 2015. Motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER'S REPORT/POLICE REPORT

Councilwoman Virginia Simpler presented the Treasurer's Report as follows:

	Beginning balance	Ending balance
General Fund	\$174,408.89	\$187,961.78
Special Water	\$118,113.94	\$122,602.30
Police Dept.	\$ 26,288.59	\$ 25,758.58
Street Aid	\$ 7,468.82	\$ 4,543.88
A/R active W/T	\$ 64,049.59	
A/R active Tax	\$112,381.54	
A/R Inactive	\$ 10,329.51	
A/R Fines/grass	\$ 76,733.96	
Total all accounts owed		\$263,494.60

Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

BUILDING PERMITS:

Planning Commission Chairwoman Mandy presented the following permits:

Lots #40 and 41 from Water's Edge - Duplex– A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler. Motion passed with unanimous voice vote.

Lots #42 and 43 from Water's Edge - Duplex - A motion was made by Councilman Pete Rager with a second by Councilwoman Amanda Hudson. Motion passed with unanimous voice vote.

Lot 105 (131 legal address according to Kent County 911 addressing) Jackson St – Deck and shed– Motion by Councilwoman Amanda Hudson and a second by Councilwoman Virginia Simpler to table permit pending they request and are approved for a payment plan. Motion carried by unanimous voice vote.

26 Coleman requested a business license to make t-shirts in her home with all sales commencing outside the home. After a brief discussion it was determined no business license was required.

Mayor Glanden appointed Becky Tatman to the Planning and Zoning Committee.

Mandy Slody advised that Pennoni and the Planning and Zoning committee reviewed and approved the Layton Review of Water's Edge to change town homes to single family dwellings. Councilman Pete Rager made a motion with a second from Councilwoman Virginia Simpler to approve the review as submitted. Motion carried by unanimous voice vote.

Mr. Layton asked if he needed to bring anything back to the town or can he move forward with the plan for the new single family dwelling in lieu of the townhouses. Mayor Glanden stated that the town had all the necessary paperwork from him and he could go to the county for his permits and if anyone needed

anything Pennoni would let him know. Councilman Pete Rager asked for a new complete set of plans with any changes that were made to them. Mr. Layton asked for a letter from the town stating they have approved the plan. Mayor Glanden stated the town would have one of the clerks prepare the letter.

NEW BUSINESS

Well #4 repairs - Mayor Glanden reported that well #4 pump needed to be placed 60' deeper due to the irrigation systems running in the fields beside the well and across the road. The work could be completed as soon as the second week of September.

Well head protection – Mayor Glanden report that Dustan was still working on well head protection project.

Generator update – Mayor Glanden stated the generator had been ordered.

OLD BUSINESS

5th Street Drain Line – Mayor Glanden stated the work should start first or second week of September.

COMPREHENSIVE PLAN:

Mayor Glanden stated that the town needed to figure out what to do with ordinance 15-01 which is to adopt the Comprehensive Plan. The second reading will be on September 2, 2015 at 6:30 PM with adoption at the September 2, 2015 Town Council meeting. Councilman Pete Rager wanted to thank Mandy Slody, Phil Greene and the other council members along with others for all their hard work on this project.

OPEN FLOOR:

Councilman Pete Rager stated he had been in contact with Dave Jones and he is ok with the town transitioning the website to .gov. He will put a link on the old

webpage to forward it to the new one once it has been completed and turned over to the town.

Councilman Pete Rager suggested that since Bethany Davis is doing such a great job with the water meter system and has it up and running perfectly she should be given the 5 hours previously allotted to Randy to do the job.

Councilwoman Amanda Hudson asked if Bethany could be the employee dedicated as the lead person on the water system. After a brief discussion it was agreed that Bethany will be the lead person and everyone else just leave her to it.

Councilwoman Amanda Hudson stated she was working on a grievance/complaint form and would present it to council for approval. Once approved will ask to have it placed on website and Facebook page for people to use.

She also suggested getting uniform shirts for Dustan and Randy so they can be readily recognized by residents and also to be worn when representing the town at meetings and with government agencies.

Mayor Glanden suggested to purchase a jacket for each of them as well.

Amanda Hudson asked if a procedure was in place for payment plans. There does not seem to a plan for when people don't comply with their payment plans. What is the plan for people who owe \$1,000 or more to the town? She stated her plan was to pay a minimum of 20% of the amount owed. After a brief discussion it was decided for her work on it more and come back to the council when she had a plan formulated.

With no other business to discuss a motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:50 PM

Respectfully submitted

Pete Rager, Secretary